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Executive Board of the United Nations Development Programme and of the United Nations Population Fund

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Organizational matters

Decisions adopted by the Executive Board at its first regular session 2007 (19 to 26 January 2007)

Contents

Number		*Page*
2007/1	Extension of eligibility for consecutive terms in the Bureau of the Executive Board	2
2007/2	Annotated outline of the UNDP strategic plan, 2008-2011	2
2007/3	Assessment of programming arrangements, 2004-2007	2
2007/4	Evaluation of UNDP assistance to conflict-affected countries	3
2007/5	Evaluation of the National Human Development Report system	3
2007/6	Joint assessment of the progress in the implementation of the cooperation agreement between UNIDO and UNDP	4
2007/7	Annual progress report of the Administrator on the implementation of the gender action plan and the follow-up to the report of the Administrator on the organizational assessment of UNIFEM	4
2007/8	Strategic partnership between UNDP and UNCDF	4
2007/9	Report on the financial and operational situation of UNOPS	5
2007/10	Joint UNDP and UNFPA report on the implementation of the international public sector accounting standards and reports on the implementation of the recommendations of the Board of Auditors, 2004-2005 (UNDP and UNFPA)	5
2007/11	Draft outline of the UNFPA strategic plan, 2008-2011	6
2007/12	Overview of decisions adopted by the Executive Board at its first regular session 2007	7

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2007/1
Extension of eligibility for consecutive terms in the Bureau of the Executive Board

The Executive Board,

Taking note of rules 7.1 and 7.2 of the Rules of Procedure of the Executive Board, which provide, inter alia, that the Board, "taking into consideration the need to ensure equitable geographical representation", shall elect a Bureau consisting of a president and four vice-presidents "at its first regular session each year", and that "members of the Bureau shall be eligible for a second consecutive term";

Recognizing the need to facilitate the composition of the Bureau for 2007;

Decides to:

Waive, for 2007, on an exceptional basis and without setting a precedent for future years, rule 7.2 of the Rules of Procedure of the Executive Board.

24 January 2007

2007/2
Annotated outline of the UNDP strategic plan, 2008-2011

The Executive Board

1. *Recalls* its decision 2006/1 requesting the Administrator of UNDP to submit an annotated outline of the multi-year funding framework (MYFF), 2008-2011, to the Executive Board at its first regular session 2007, and a draft version of the MYFF, 2008-2011, to the Board at its annual session 2007;

2. *Takes note of* the information provided by the Administrator on the strategic plan, programming arrangements and biennial support budget and of the intention of UNDP to align these three instruments, commencing with the 2008-2011 planning period, *looks forward to* receiving further elaboration on this alignment during the process of preparing the strategic plan, and *encourages* the further development of goals, objectives, outcomes and indicators, to sharpen the focus of the vision and business of the UNDP strategic plan and to ensure proper evaluation, reporting of results, transparency and accountability;

3. *Requests* the Administrator, in preparing the draft strategic plan for the annual session, to take into account the comments of Member States;

4. *Requests* UNDP to reflect on lessons and challenges from implementing the current MYFF, 2004-2007, in the context of changes that may be proposed in the new strategic plan, as compared to the MYFF, especially in terms of the main focus areas, business practices and organizational structures;

5. *Takes note of* the timelines proposed by UNDP for the preparation of the strategic plan, 2008-2011, and *requests* the Administrator to consult widely with Member States and United Nations partner organizations;

6. Also requests the Administrator, as well as the Executive Secretary of UNCDF, the Executive Directors of the United Nations Development Fund for Women (UNIFEM) and the United Nations Office for Project Services (UNOPS), and the Executive Coordinator of the United Nations Volunteers programme (UNV), in planning and reporting, to harmonize terminology, definitions and formats, using United Nations Development Group-harmonized terminology as a basis wherever possible.

26 January 2007

2007/3
Assessment of programming arrangements, 2004-2007

The Executive Board

1. *Takes note of* the assessment of programming arrangements, 2004-2007 (DP/2007/8);

2. *Encourages* UNDP to identify and develop proposals for change that will be directly linked to and supportive of the implementation of the UNDP strategic plan, 2008-2011;

3. *Requests* UNDP to provide the Executive Board, at its annual session 2007, information explaining how the current programming arrangements function and a draft proposal for the successor programming arrangements;

4. *Also requests* UNDP, in preparing the successor programming arrangements, to seek further simplification, harmonization and improvement of the programming arrangements, taking into consideration existing legislation, the changes foreseen as part of the new strategic plan, 2008-2011, and best practices within the funds and programmes.

26 January 2007

2007/4
Evaluation of UNDP assistance to conflict-affected countries

The Executive Board,

Having considered the evaluation of UNDP assistance to conflict-affected countries (DP/2007/3) and the management response to that evaluation (DP/2007/4),

1. *Requests* UNDP to review its management response to the evaluation of UNDP assistance to conflict-affected countries as contained in DP/2007/4, taking into account the UNDP mandate and the views expressed by the Member States, and to present the revised response for the consideration of the Executive Board at its annual session 2007;

2. *Emphasizes* the need for UNDP to develop its activities within the framework of the conflict-affected countries' programmes;

3. *Requests* the Administrator to develop, in wide consultation with Member States, a strategic vision on assistance to conflict-affected countries complementing the elaboration of the new strategic plan, to be presented for the consideration of the Board at its annual session 2007;

4. *Stresses* the need for UNDP to work with United Nations organizations to increase awareness of the urgent need to integrate development considerations in peacebuilding in conflict-affected countries;

5. *Urges* dialogue and cooperation with the Bretton Woods Institutions, regional development banks and relevant regional organizations to strengthen UNDP efforts in assisting conflict-affected countries.

26 January 2007

2007/5
Evaluation of the national human development report system

The Executive Board

1. *Takes* note of the evaluation of national human development report system (DP/2007/5) and the management response to that evaluation (DP/2007/6);

2. *Requests* the Administrator to accord high priority to supporting the national human development report system, ensuring sufficient financial, human and technical resources for their regular production and follow-up;

3. *Urges* UNDP to clarify, where relevant, the relationship between national human development reports and other reports such as the Millennium Development Goal reports and poverty reduction strategy papers in order that they better complement each other;

4. *Stresses* the need for UNDP to continue to strengthen national statistical and analytical capacity to promote national ownership of national human development reports;

5. *Requests* UNDP to find ways to better draw upon national human development reports for the elaboration of the global Human Development Report;

6. *Requests* the Administrator to report on progress in implementing this decision in his annual report on evaluation at the first regular session 2008.

26 January 2007

2007/6
Joint assessment of the progress in the implementation of the cooperation agreement between UNIDO and UNDP

The Executive Board

1. *Takes note* of the joint assessment of the progress in the implementation of the cooperation agreement between UNIDO and UNDP, together with the joint management response (DP/2007/7);

2. *Requests* the Administrator to inform the Executive Board on the operational modalities for the future implementation of the agreement, including the financial, management, evaluation and monitoring issues, and in this regard, to explore the possibility of establishing a joint task force to examine these issues.

26 January 2007

2007/7
Annual progress report of the Administrator on the implementation of the gender action plan and the follow-up to the report of the Administrator on the organizational assessment of UNIFEM

The Executive Board

1. *Takes note* of the annual progress report of the Administrator on the implementation of the gender action plan (DP/2007/9) as requested in its decisions 2005/27 and, in particular, 2006/3;

2. *Also takes note* of the follow up to the report of the Administrator on the organizational assessment of UNIFEM (DP/2007/10) requested in its decision 2006/5;

3. *Notes* that UNDP and UNIFEM are engaged in further clarifying roles with a view, inter alia, to engaging in joint programming during 2007;

4. *Requests* UNDP and UNIFEM to establish closer inter-organizational collaboration to promote gender equality at the country level;

5. *Also requests* that the lessons learned from the first year of the gender action plan on, inter alia, the need to track results and the allocation of sufficient human and financial resources, be applied to the further implementation of the gender action plan as well as to the elaboration of the UNDP strategic plan, 2008-2011.

26 January 2007

2007/8
Strategic partnership between UNDP and UNCDF

The Executive Board

1. *Takes note of* the steps that the Administrator of UNDP and the Executive Secretary of UNCDF have taken to finalize the strategic agreement between UNDP and UNCDF;

2. *Also takes note* of the proposed partnership framework for UNDP and UNCDF (DP/2007/11);

3. *Requests* the Administrator of UNDP and the Executive Secretary of UNCDF to further develop this partnership, particularly with respect to the preparation of the UNDP strategic plan, 2008-2011, the programming arrangements and the biennial support budget, to aim for the achievement of the strategic and operational objectives presented in the report;

4. *Also requests* the Administrator and the Executive Secretary to continue their efforts to secure stable multi-year programme funding for UNCDF activities in the least developed countries;

5. *Further requests* the Administrator and the Executive Secretary to consult with the Executive Board on the strategic partnership and report progress at the annual session 2007.

26 January 2007

2007/9
Report on the financial and operational situation of UNOPS

The Executive Board

1. *Takes note of* the report on the financial and operational situation of United Nations Office for Project Services (UNOPS);

2. *Welcomes* the efforts by UNOPS to define a business strategy and to realign the structure and focus of UNOPS to meet the needs of the United Nations system and to promote the effectiveness and viability of the organization;

3. *Appreciates* the considerable effort undertaken by UNOPS to ensure the resubmission of proper financial statements in compliance with the Board deadline, and *requests* UNOPS to provide for review of the audited financial statements;

4. *Notes* the study being undertaken by the Administrator on the options for the potential merger between the Inter-Agency Procurement Services Office and UNOPS, and *encourages* UNDP to inform the Board of the outcome of the study at its annual session 2007;

5. *Decides* on the following regular schedule for submission by UNOPS to the Executive Board:

(a) First regular session: Biennial planning and budget framework (alternate years: 2008, 2010, and so forth);

(b) Annual session: Annual report, including financial results for prior year, and, as of 2008, a report on contributions to results;

(c) Second regular session: Audited financial statements (alternate years: 2008, 2010, and so forth) and UNOPS management response to internal audit, annually.

26 January 2007

2007/10
Joint UNDP and UNFPA report on the implementation of the international public sector accounting standards and reports on the implementation of the recommendations of the Board of Auditors, 2004-2005 (UNDP and UNFPA)

The Executive Board

1. *Takes note of* the reports of UNDP and UNFPA on the implementation of the recommendations of the Board of Auditors, 2004-2005 (DP/2007/14 and DP/FPA/2007/1) and of the reports of the United Nations Board of Auditors (A/61/5/Add.1 and A/61/5/Add. 7), and *requests* the Administrator of UNDP and the Executive Director of UNFPA to take rapid action to fully implement the audit recommendations within the prescribed time frame;

2. *Acknowledges* that this was the first report of the Board of Auditors conducted after the implementation of the Atlas system, and *requests* the Administrator and the Executive Director to accelerate the implementation of the audit recommendations concerning Atlas;

3. *Notes* the ongoing efforts to strengthen management and control systems, including risk management, ethical and professional conduct, and anti-fraud and anti-corruption measures, in accordance with Executive Board decision 2006/8;

4. *Takes note of* the efforts made by UNDP and UNFPA management to complete monthly bank reconciliations for country offices and headquarters units and to strengthen internal control, and *requests* that those efforts be intensified;

5. *Reiterates* its request to continue to mainstream risk management in UNDP and UNFPA business processes, and *encourages* both organizations to ensure that risk management is integrated into the framework of management accountability;

6. *Reaffirms* the need to promote, to the fullest extent possible, the use of national execution as a means to build national capacity, and therefore *requests* UNDP and UNFPA to inform the Executive Board of the measures they are taking to simplify the procedures associated with this mode of execution, and to propose safeguard measures to address the related recommendations in the reports of the Board of Auditors (A/61/5/Add.1 and A/61/5/Add. 7);

7. *Requests* the Administrator of UNDP to accelerate the strengthening of internal staff capacity through the professional certification programme as a longer-term approach to addressing underlying audit issues, in anticipation of the implementation of the international public sector accounting standards;

8. *Takes note that* the Administrator of UNDP is exploring alternative sustainable support structures for improving bank reconciliations, accounting and the implementation of Atlas, including, but not limited to, the implementation of shared subregional service centres, especially in regions where staff capacity is insufficient; and *requests* the Administrator to address this issue in consultation with other United Nations funds and programmes;

9. *Requests* the Administrator of UNDP and the Executive Director of UNFPA to build on progress achieved and to continue to implement the recommendations of the Board of Auditors in a timely fashion and *also requests* the Administrator of UNDP and the Executive Director of UNFPA to provide the Executive Board with a report at its first regular session 2008, which will include a management response to the issues emphasized by the Board of Auditors and an update on the main recommendations contained in documents A/61/5/Add.1 and A/61/5/Add. 7;

10. *Takes note of* the steps taken by the Administrator of UNDP and the Executive Director of UNFPA to work with UNICEF and other United Nations organizations to standardize their financial management in the context of the transition to the international public sector accounting standards; and *requests* the Administrator and the Executive Director to inform the Executive Board of their progress in that regard.

26 January 2007

2007/11
Draft outline of the UNFPA strategic plan, 2008-2011

The Executive Board

1. *Notes* the information provided by the UNFPA Executive Director on the draft outline of the UNFPA strategic plan, 2008-2011, and *also notes* the intention of the Executive Director to provide a draft strategic plan, 2008-2011, three weeks prior to the annual session 2007, for formal discussion;

2. *Notes also* the intention of the Executive Director to present the draft strategic plan, the draft global and regional programmes, the draft resource allocation system and the draft organizational structure in a comprehensive package at the annual session 2007, *looks forward to* receiving further elaboration on this

package during the process of preparing the strategic plan, and *encourages* the further development of goals, objectives, outcomes and indicators, to sharpen the focus of the vision and business of the UNFPA strategic plan and to ensure proper evaluation, reporting of results, transparency and accountability;

3. *Further notes* the timeline proposed by UNFPA for the preparation of its prospective strategic plan, and *requests* the Executive Director to consult widely with Member States and United Nations partner organizations;

4. *Requests* the Executive Director, in preparing the draft UNFPA strategic plan for the annual session 2007, to take into account the comments of Member States;

5. *Requests* UNFPA to reflect on lessons and challenges from implementing its current multi-year funding framework (MYFF), 2004-2007, in the context of changes that may be proposed in the new strategic plan, as compared to the MYFF, especially in terms of the main focus areas, business practices and organizational structures;

6. *Also requests* the Executive Director, in planning and reporting, to harmonize terminology, definitions and formats, using United Nations Development Group-harmonized terminology as a basis, wherever possible.

26 January 2007

2007/12
Overview of decisions adopted by the Executive Board at its first regular session 2007

The Executive Board

Recalls that during its first regular session 2007, it:

Item 1

Elected the following members of the Bureau for 2007:

President
H.E. Mr. Carsten Staur (Denmark)
Vice-President:
Ms. Fernande Afiavi Houngbedji (Benin)
Vice-President:
H.E. Mr. Iftekhar Ahmed Chowdhury (Bangladesh)
Vice-President:
Mr. José Briz Gutiérrez (Guatemala)
Vice-President:
Mr. Andriy Nikitov (Ukraine)

Adopted the agenda and work plan for its first regular session 2007 (DP/2007/L.1);
Approved the report of the second regular session 2006 (DP/2007/1);
Reviewed the annual work plan 2007 (DP/2007/CRP.1), and agreed to finalize it following further discussion;
Reviewed the tentative work plan for the annual session 2007, and agreed to finalize it following further discussion;

Agreed to the following schedule for the remaining sessions of the Executive Board in 2007:

Annual session 2007: 11-22 June 2007
Second regular session 2007: 10-14 September 2007

UNDP segment

Item 2
UNDP strategic plan, 2008-2011

Adopted decision 2007/2 of 26 January 2006 on the annotated outline of the UNDP strategic plan, 2008-2011.

Item 3
Programming arrangements

Adopted decision 2007/3 on the assessment of programming arrangements, 2004-2007.

Item 4
Country programmes and related matters

Approved the following country programmes:

Africa: Central African Republic, Eritrea, Ethiopia, Gabon, Gambia, Guinea, Mozambique, Sao Tome and Principe, Senegal, Seychelles, South Africa, United Republic of Tanzania, Zambia and Zimbabwe;

Arab States: Algeria, Egypt, Morocco, Saudi Arabia, Somalia, Syrian Arab Republic, Tunisia and Yemen;

Asia and the Pacific: Lao People's Democratic Republic, Mongolia and Thailand;

Europe and the Commonwealth of Independent States: Croatia, Republic of Moldova and the Republic of Montenegro;

Latin America and the Caribbean: Belize, Brazil, Chile, Dominican Republic, El Salvador, Honduras, Jamaica, Panama, Paraguay and Uruguay;

Agreed that UNDP would submit a revised country programme for the Democratic People's Republic of Korea, for approval by the Executive Board, as soon as the required adjustments had been made.

Item 5
Evaluation

Adopted decision 2007/4 of 26 January 2007 on the evaluation of UNDP assistance to conflict-affected countries;

Adopted decision 2007/5 of 26 January 2007 on the evaluation of the national human development report system;

Adopted decision 2007/6 of 26 January 2007 on the joint assessment of the progress in the implementation of the cooperation agreement between the United Nations Industrial Development Organization and UNDP.

Item 6
Gender in UNDP

Adopted decision 2007/7 of 26 January 2007 on the annual progress report of the Administrator on the implementation of the gender action plan and the follow-up to the report of the Administrator on the organizational assessment of UNIFEM.

Item 7
United Nations Capital Development Fund

Adopted decision 2007/8 of 26 January 20067 on the strategic partnership between UNDP and UNCDF.

Item 8
United Nations Office for Project Services

Adopted decision 2007/9 of 26 January 2007 on the report on the financial and operational situation of UNOPS.

Joint UNDP/UNFPA segment

Item 1
Organizational matters

Adopted decision 2007/1 of 26 January 2007 on the extension of eligibility for consecutive terms in the Bureau of the Executive Board.

Items 9, 12 and 13
Financial, budgetary and administrative matters and
Recommendations of the Board of Auditors

Adopted decision 2007/10 of 26 January 2007 on the joint UNDP and UNFPA report on the implementation of the international public sector accounting standards and reports on the implementation of the recommendations of the Board of Auditors, 2004-2005 (UNDP and UNFPA).

Item 14
Joint report to the Economic and Social Council

Took note of the joint report of the Administrator of UNDP and the Executive Director of UNFPA to the Economic and Social Council (E/2007/5).

UNFPA segment

Item 10
Country programmes and related matters

Approved the following country programmes:

Africa: Central African Republic, Eritrea, Ethiopia, Gabon, Gambia, Guinea, Mozambique, Sao Tome and Principe, Senegal, South Africa, United Republic of Tanzania, Zambia and Zimbabwe;

Arab States, Europe and Central Asia: Algeria, Egypt, Morocco, Republic of Moldova, Syrian Arab Republic, Tunisia and Yemen;

Asia and the Pacific: Democratic People's Republic of Korea, Lao People's Democratic Republic, Mongolia, Myanmar and Thailand;

Latin America and the Caribbean: Brazil, Dominican Republic, El Salvador, English- and Dutch-speaking Caribbean countries, Honduras, Panama, Paraguay and Uruguay.

Item 11
UNFPA role in emergency preparedness, humanitarian response, and transition and recovery

Heard an oral report on the UNFPA role in emergency preparedness, humanitarian response, and transition and recovery.

Item 15
Other matters

Held an informal consultation on the UNFPA strategic plan, 2008-2011, and other matters; adopted decision 2007/11 on the draft outline of the UNFPA strategic plan, 2008-2011.

Joint meeting

Held a joint meeting of the Executive Boards of UNDP/UNFPA, UNICEF and WFP on 19 and 22 January 2007, which addressed the following topics: (a) natural disaster preparedness; (b) MDG-1: interlinked approaches to poverty alleviation; (c) United Nations reform; and (d) gender dimensions of HIV/AIDS.

26 January 2007

TENTATIVE WORK PLAN
EXECUTIVE BOARD OF UNDP/UNFPA
ANNUAL SESSION 2007
(11 to 22 June 2007, New York)

Day/Date	*Time*	*Item*	*Subject*
Monday, 11 June	10:00 a.m. - 1:00 p.m.	1	ORGANIZATIONAL MATTERS - Adoption of the agenda and work plan for the session - Adoption of the report of the first regular session 2007
			UNFPA SEGMENT
			STATEMENT BY THE EXECUTIVE DIRECTOR
		13	ANNUAL REPORT OF THE EXECUTIVE DIRECTOR - Report of the Executive Director: the multi-year funding framework cumulative report, 2004-2007 - Statistical overview 2006 - Joint UNDP/UNFPA report on the recommendations of the Joint Inspection Unit in 2006
	3 - 6 p.m.	13	ANNUAL REPORT OF THE EXECUTIVE DIRECTOR (cont'd)
		14	FUNDING COMMITMENTS TO UNFPA - Report on funding commitments to UNFPA
Tuesday, 12 June	10:00 a.m. - 12:00 p.m.	16	FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS - Report on a review of the indirect cost-recovery policy
	12:00 to 1:00 pm		*Informal consultations on draft decisions*
	3 - 6 pm		**UNFPA STRATEGIC PLAN AND RELATED ITEMS**
Wednesday, 13 June	10:00 a.m. - 12:00 p.m.		**JOINT UNDP/UNFPA SEGMENT**
		17	INTERNAL AUDIT AND OVERSIGHT - Reports of UNDP, UNFPA and UNOPS on internal audit and oversight, including the management response
	12:00 to 1:00 pm		*Informal consultations on draft decisions*
	3 - 6 p.m.		**UNFPA INFORMAL CONSULTATIONS**
Thursday, 14 June	10:00 a.m. - 1:00 p.m.		**JOINT UNDP/UNFPA SEGMENT (cont'd)**
		7, 15	UNDP AND UNFPA COUNTRY PROGRAMMES AND RELATED MATTERS - Draft country programme documents - Extensions of country programmes
	3 - 6 p.m.	7, 15	UNDP AND UNFPA COUNTRY PROGRAMMES AND RELATED MATTERS (cont'd) - Draft country programme documents - Extensions of country programmes
Friday, 15 June	10:00 a.m. - 1:00 p.m.		FOLLOW-UP TO UNAIDS PROGRAMME COORDINATING BOARD MEETING - Oral report on the implementation of the decisions and recommendations of the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS
		18	FIELD VISITS - Reports on field visits
		19	OTHER MATTERS - Adoption of pending decisions (UNFPA and joint UNDP/UNFPA items) - Adoption of the tentative work plan for the second regular session 2007 for the UNFPA and the joint UNDP/UNFPA segment - Closing of the UNFPA segment

	3 - 6 p.m.		*To be determined*
Monday, 18 June	10:00 a.m. - 1:00 p.m.		**UNDP SEGMENT** STATEMENT BY THE ADMINISTRATOR
	3 - 6 p.m.		UNDP special event
Tuesday, 19 June	10:00 am - 1:00 pm	2	ANNUAL REPORT OF THE ADMINISTRATOR - Multi-year funding framework cumulative report, 2004-2007 - Joint UNDP/UNFPA report on the recommendations of the Joint Inspection Unit in 2006 - Statistical annex
		3	FUNDING COMMITMENTS TO UNDP - Status of regular funding commitments to UNDP
	3 - 6 pm	4	UNDP STRATEGIC PLAN, 2008-2011 - Draft UNDP strategic plan, 2008-2011
Wednesday, 20 June	10:00 am - 12:00 pm	5	EVALUATION - Annual report of the Administrator on evaluation - Evaluations of regional programmes for Africa, Asia and the Pacific, and Latin America and the Caribbean
	12:00 to 1:00 pm		*Informal consultations on draft decisions*
	3:00 to 6:00 pm	6	HUMAN DEVELOPMENT REPORT
		8	SOUTH-SOUTH COOPERATION - Progress report in implementing the third cooperation framework for South-South cooperation
Thursday, 21 June	10:00 am - 1:00 pm	9	UNITED NATIONS OFFICE FOR PROJECT SERVICES - Annual report of the Executive Director
		10	UNITED NATIONS CAPITAL DEVELOPMENT FUND - Results-oriented annual report
	3 - 6 pm	11	UNITED NATIONS DEVELOPMENT FUND FOR WOMEN - UNIFEM multi-year funding framework cumulative report, 2004-2007
		12	FINANCIAL, BUDGETARY AND ADMINISTRATIVE MATTERS - Report on the assessment of the cost recovery policy effectiveness
Friday, 22 June	10:00 am - 1:00 pm	19	OTHER MATTERS - Adoption of UNDP pending decisions
		1	ORGANIZATIONAL MATTERS - Adoption of the tentative work plan for the second regular session 2007 for the UNDP segment